



SPECIAL CALLED MEETING

May 23, 2022
11:00 AM

Albany-Dougherty Government Center
222 Pine Ave, Room 100, Albany, GA 31701

AGENDA

To comply with the request set forth by the Chairman of Dougherty County, GA and the guidelines of the Center for Disease Control (CDC) regarding the Coronavirus (COVID19) pandemic and social distancing, face coverings (masks) are optional for all meeting participants.

The public will also have access to the live meeting by accessing the Dougherty County Georgia Government Facebook page at facebook.com/Dougherty.ga.us or viewing the public government access channel (Channel 16).

1. Call the meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Purchases.
 - a. Consider for action the recommendation to purchase two chillers for the Dougherty Mental Health Facility in the amount of \$310,366 from SafeAire Heating & Cooling (Albany, Ga). The two 120-ton chillers are replacements and funding is budgeted in SPLOST VII. **ACTION:**
 - b. Consider for action the recommendation to purchase one 2022 Ford Escape for the Sheriff's Office from Wade Ford (Smyrna, GA) in the amount of \$28,163.34. Funding is budgeted in SPLOST VII. **ACTION:**
4. Additional Business.
 - a. Consider for action the Resolution declaring the listed vehicles as surplus and authorizing the disposal of or sale of same via an online auction. **ACTION:**
 - b. Consider for action the Resolution declaring a 2017 Nissan Pathfinder (from Solid Waste) as surplus and authorize the sale through Underwriters Safety & Claims. **ACTION:**
 - c. Consider for action the request from Lanier Engineering, Inc., consultant for JFT Public Properties (Developer), for Dougherty County to ask the City of Albany to authorize the developer, at his expense, to extend City sanitary sewer into the unincorporated area of Dougherty County. Project site is located at 2005 Beattie Road. **ACTION:**

5. Adjourn.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-431-2121 promptly to allow the County to make reasonable accommodations for those persons.



DOUGHERTY COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION

Scott Addison
Assistant County Administrator

Item 3a.

Agenda Item

Date: May 16, 2022
Meeting Date: May 23, 2022
Subject/Title: Chiller Replacement (2)
Presented for: Decision
Presenter: Scott Addison, Asst. County Administrator

Statement of Issue

Dougherty County Facilities Management needs to replace two 120-ton chillers for the Dougherty Mental Health facility.

History/Facts and Issues

Dougherty County Facilities Management needs to replace two 120-ton chillers for the Dougherty County Mental Health facility. Four contractors were contacted and quotes were obtained for three brands of chiller, Trane, Carrier, and York. Safe Aire Heating and Cooling (Albany, Ga), RHC HVAC (Albany, Ga), Johnson Controls (Leesburg, Ga), and Mechanical Services of Central Florida (Leesburg, Ga) were contacted and provided quotes.

Recommended Action

Recommend Dougherty County Commission accepts the quote from Safe Aire Heating and Cooling to replace two 120-ton chillers at the Dougherty County Mental Health facility for a total expenditure of \$310,366.

Funding Source

SPLOST VII Dougherty County Mental Health Facility

Quotes meeting specifications

SafeAire Heating & Cooling (Albany, Ga)
Trane \$183,463 & \$178,463 total \$361,926
Carrier \$157,683 & \$152,683 total \$310,366

Scott Addison
Assistant County Administrator



**DOUGHERTY COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION**

Quotes meeting specifications <continued>

Johnson Controls (Leesburg, Ga)
York \$191,800

Mechanical Services of Central Georgia (Leesburg, Ga)
Trane \$196,036
Carrier \$178,008
York \$181,388

RHC HVAC (Albany, Ga)
Trane \$158,347.33 (advised as of 16 May cost up 18%) \$186,849.85
York \$162,356.70
Carrier \$183,686.90

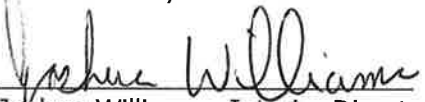


PROCUREMENT RECOMMENDATION

DATE: May 20, 2022

TITLE: Sheriff Escape
REFERENCE NUMBER: 22-065
OPENING DATE: May 13, 2022
BUYER: Corey Gamble

DEPARTMENT: DOCO Sheriff's Office
ACCOUNT NUMBER: 3243310.542200
BUDGETED AMOUNT: \$118,721.00
DEPARTMENT CONTACTS: Ken Faust


Joshua Williams, Interim Director

RECOMMENDATION:

Recommend the purchase of one (1) 2022 Ford Escape SE from Wade Ford for a total expenditure of \$28,163.34.

BACKGROUND INFORMATION:

Bid Ref. #22-065 was advertised on April 14, 2022 and the bid opening was held on May 13, 2022. One week later (05/20/2022), Ford Mo. Company shut down the order bank, causing a shortage of units available for the bid process. This resulted in the lowest Bidders not being able to meet the requirements of the Bid. Wade Ford of Smyrna Ga. had several hundred units in the order bank prior to the cutoff. After research, it was determined the unit should be purchased from Wade Ford because of the lack of availability from other vendors.

COUNTY ADMINISTRATOR ACTION:

APPROVED () DISAPPROVED () HOLD

COMMENTS:

5/20/2022
DATE


COUNTY ADMINISTRATOR

List of Documents Attached:

CITY OF ALBANY GEORGIA PROCUREMENT DIVISION		Wade Ford		Streamline Assets and Solutions		Allan Vigil Ford		Sunbelt Ford Lincoln of Albany	
TABULATION OF BIDS		Jarid Ison		Erica Leverette		Hop Mosel		Harry Prisant	
DEPT: DOCO Ford Escape		Gov. & Com. Fleet Sales		CEO		Gov. & Law Enfor. Sales		Fleet Manager	
OPEN DATE: 5/13/2022		(678) 303-3800		(404) 737-2021		(678) 364-3983		(229) 883-3100	
TIME OF OPENING: 2:30 p.m.		jison@wade.com		streamlineassetsandsolutions.com		hop@allanvigilford.com		harryprisantft@gmail.com	
BID REF: 21-065									
Est. QTY	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	2021 Ford Escape SE	\$28,163.34	\$28,163.34	\$49,043.00	\$49,043.00	\$27,537.00	\$27,537.00	\$27,798.34	\$27,798.34
TOTAL			\$28,163.34		\$49,043.00		\$27,537.00		\$27,798.34
FOB Point/Terms		Net 30		Net 30		Net 30		Net 30	
COMMENTS PENDING APPROVALS		September ETA		ETA 3 weeks from purchase order		Last day to order 05/20/2022		Last day to order 05/20/2022 - 30+ week ETA	

**A RESOLUTION
ENTITLED
A RESOLUTION DECLARING AS SURPLUS THE
ATTACHED LIST OF VEHICLES;
PROVIDING FOR DISPOSAL OF OR SALE OF SAME ON
AN ONLINE AUCTION; REPEALING PRIOR RESOLUTIONS
IN CONFLICT; AND FOR OTHER PURPOSES.**

WHEREAS, Dougherty County, Georgia owns the attached list of vehicles; and

WHEREAS, the County has neither an immediate or foreseeable future use for said vehicles;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dougherty County, Georgia and **IT IS HEREBY RESOLVED** by Authority of same:

SECTION I. That the vehicles specified in the list attached hereto are hereby declared surplus and the County Administrator is authorized to dispose of or to sell the same via an online auction.

SECTION II. That the County Administrator or County Clerk is authorized to execute documents necessary to effectuate sale of said vehicles.

SECTION III. All resolutions or parts of resolutions in conflict herewith are repealed.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

By: _____
CHAIRMAN

COUNTY CLERK
Adopted: May 23, 2022

ADDU		
Description	Unit Number	Condition
2012 Jaguar XF	32-22-1246	Good
2020 BOOM BD150-T Scooter	32-22-2027	Good
2003 Chevrolet Tahoe	32-22-0343	Fair
2003 Mercedes CLK500C	32-22-0309	Fair
2006 BMW 750Li	32-22-0637	Good

**A RESOLUTION
ENTITLED**

A RESOLUTION TO DECLARE AS SURPLUS A SALVAGED 2017 NISSAN PATHFINDER (VIN NO. 5N1DR2MM1HC630048) AND HAVE SAID SURPLUS SALVAGED VEHICLE DISPOSED OF THROUGH UNDERWRITERS SAFETY AND CLAIMS, DOUGHERTY COUNTY’S THIRD PARTY ADMINISTRATOR; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

WHEREAS, Dougherty County, Georgia is desirous of declaring as surplus a 2017 Nissan Pathfinder (VIN NO. 5N1DR2MM1HC630048) and having said vehicle disposed of a surplus salvaged vehicle through Underwriters Safety and Claims, Dougherty County’s Third Party Administrator.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dougherty County, Georgia hereby resolved by Authority of same as follows:

SECTION I Dougherty County’s salvaged 2017 Nissan Pathfinder (VIN NO. 5N1DR2MM1HC630048) is hereby declared as surplus property and the County Administrator is hereby authorized to both dispose of said vehicle through Underwriters Safety and Claims, Dougherty County’s Third Party Administrator, and to execute Form T-19 permitting U S & C through their salvaged contractor, Insurance Auto Auction, to dispose of said surplus property.

SECTION II All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

This the 23rd day of May, 2022.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Christopher S. Cohilas, Chairman

ATTEST:

County Clerk

Requested Surplus and Disposal to Underwriters Safety and Claims

Dougherty County Solid Waste		
Description	VIN Number	Condition
2017 Nissan Pathfinder	5N1DR2MM1HC630048	Non-salvageable



Item 4c.

Christopher Cohilas, *Chairman*
Ed Newsome, *District 1*
Victor Edwards, *District 2*
Clinton Johnson, *District 3*
Russell Gray, *District 4*
Gloria Gaines, *District 5*
Anthony Jones, *District 6*

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION**

Michael McCoy, *County Administrator*
W. Spencer Lee, IV, *County Attorney*

May 23, 2022

Mr. Steven Carter, City Manager
401 Pine Avenue
Albany, GA 31701

RE: Sewer Extension Policy – Beattie Road

Dear Mr. Carter,

Dougherty County has received a letter from Lanier Engineering, Inc., consultant for JFT Public Properties (Developer), indicating their desire to develop a 41 residential lot subdivision at 2005 Beattie Road. It is also the Developer’s intent to serve the development with City sanitary sewer.

The Developer will be responsible for the costs associated with the proposed sewer services, such as construction, design fees, impact fees, etc. Dougherty County nor the City of Albany will have any financial responsibility concerning this project.

On behalf of the Developer, Lanier Engineering has requested that the County ask the City of Albany to authorize this extension of the City’s sanitary sewer, as per Section 60-136 of the City of Albany’s Code of Ordinances.

Dougherty County supports residential development and requests your consideration to extend sewer service and accept the infrastructure once complete.

Sincerely,

Christopher S. Cohilas
Commission Chairman

Attachments: Lanier Request Letter
cc: Bruce Maples (COA), Jeremy Brown (DC)

